

# Town of Newburgh Cown Council Meeting, Wednesday, September 14, 2016

# **AGENDA**

5:00 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

#### CALL TO ORDER.

- A. PLEDGE OF ALLEGIANCE.
- B. REMEMBERANCES
- C. ROLL CALL.

District I – William F. Kavanaugh

District II - Leanna K. Hughes

District III – Stacie M Krieger

District IV - Anne Rust Aurand

Council-at-Large - Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager - Christy Powell

Town Attorney – Christopher Wischer

D. APPROVAL OF MINUTES.

Approval of the August 10, 2016 minutes.

- E. SCHEDULED REQUESTS AND APPEARANCES
  - 1. Newburgh Museum 'Lewis and Clark Expedition visit to Newburgh'.
  - 2. Rivertown Storytellers Tammy Deicken
  - 3. HPC Expansion update Jeff Cox, et. Al
  - 4. WEHT/WTVW T. Matt Wetzel account executive
  - 5. Merchants regarding Christmas Lamp Post Decor
- F. NEW BUSINESS.
  - 1. Public Hearing for vacate of public alley way.
  - 2. Olde Piper Subdivision Acceptance of Sanitary Sewers for Maintenance.
  - 3. Silver Bell Saturday Leanna Hughes
- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- H. UNFINISHED BUSINESS.
  - Ordinance 2016-12 Codification of Ordinances Tabled August 24, 2016
  - 2. Ordinance 2016-14 Zoning Amendments

Town of Newburgh 23 W. Jennings Street, P.O. Box 6, Newburgh, IN 47629 Phone 812-853-7111 Fax 812-853-8412 www.newburgh-in.gov

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Tabled August 10, 2016

# I. COMMISSION/COMMITTEE REPORTS COMMISSION.

Air Authority ~ Ms. Aurand

Board of Zoning Appeals ~ Mrs. McGuire

Fire ~ Ms. Aurand

Historic Preservation ~ Ms. Krieger

Park ~ Ms. Krieger

Plan ~ Mrs. McGuire

Police ~ Mrs. McGuire

Site Review Committee ~ Mrs. McGuire

Storm Water ~ Mr. Kavanaugh

Street ~ Ms. Aurand

Trash ~ Mrs. Hughes

Utility ~ Mrs. Hughes

- Utility Motions (If available)

## **STANDING COMMITTEES**

Finance ~ Mrs. Hughes, Mrs. McGuire Personnel ~ Mrs. Hughes, Mrs. McGuire

### SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes

Arts Commission ~ Mrs. Hughes, Ms. Krieger

River town Trail ~ Mrs. McGuire, Mrs. Hughes

## AD HOC COMMITTEES

Sign Committee – Mrs. Hughes, Mrs. Aurand Open Burning – Mr. Kavanaugh, Mrs. McGuire

- J. ZONING ADMINISTRATOR.
- K. CLERK-TREASURER.
- L. TOWN ATTORNEY.
- M. TOWN ENGINEER.
- N. TOWN MANAGER.
- O. MISCELLANEOUS BUSINESS.
- P. APPROVAL OF CLAIM.

### ADJOURNMENT.

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."